

Diego Daniel Moro

Crypto Finance / Controller / Treasury | Digital Assets, Close, Controls

Remote Americas | US Hours | Contractor/EOR available | No visa sponsorship needed

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Crypto finance and treasury operator with hands-on digital asset accounting, wallet reconciliation, custody workflows, liquidity reporting, close ownership, and finance systems experience across fiat and on-chain environments.

CORE COMPETENCIES

Crypto Accounting | Digital Asset Treasury | Wallet Reconciliation | Coinbase Prime | Safe/Gnosis Safe | Cryptio | Dune | Liquidity | Monthly Close | Audit Readiness | US GAAP | JEs | Reconciliations | Treasury Controls | SQL/BI | Automation

PROFESSIONAL EXPERIENCE

HEAD OF FINANCE / FINANCE LEAD

Digital Infrastructure Inc. (DIMO) | Remote - US-based company - Mar 2022 - Present

US-based Seed-Series A startup across SaaS, hardware, subscriptions, logistics, digital assets, and international operations; peak headcount 60.

- **Owned crypto/fiat finance workflows** across accounting close, treasury visibility, wallet monitoring, exchange/custody operations, reconciliations, and external reporting support.
- **Managed treasury visibility up to ~\$8.7M cash / ~\$9.7M assets** across Rho, Mercury, Wise, Coinbase Prime, Coinbase accounts, and Safe/Gnosis infrastructure.
- **Supported large digital asset accounting events** including a ~\$4.34M / 39.48M DIMO token purchase and 2025 FMV review workflows.
- **Built crypto accounting workpapers and JE workflows** for monthly settlements/distributions, wallet balances, cost-basis support, FMV capture, and QBO-ready documentation.
- **Reduced close cycle from 18-20 days to 3-5 days** while covering JEs, reconciliations, intercompany, inventory, deferred revenue, payroll accounting, and digital asset activity.
- **Maintained reporting across wallets/exchanges and operating systems** using Coinbase Prime, Safe, Cryptio, Dune, BigQuery, SQL, QBO, and supporting spreadsheets.
- **Supported token listing/disclosure materials** including wallet lists, allocation schedules, listing diligence, and operational readiness documentation.
- **Coordinated audit/tax/advisor-ready evidence** across crypto, treasury, tax, legal entity, and financial reporting workstreams.

IMPACT SNAPSHOT

- **Best fit:** crypto controller, treasury operations, digital asset accounting infrastructure, fintech treasury, or finance systems roles.
- **Candid note:** not a CPA; strongest value is building close workflows, reconciliations, controls, workpapers, and advisor-ready digital asset reporting in lean startups.
- **Finance scale:** ~\$19M fundraising support; ~\$9.5M peak annual operating burn; ~\$8.7M cash / ~\$9.7M assets; ~\$12.5M annual AP/payment activity.
- **Operating complexity:** multi-entity, US/Canada/EU tax, hardware, subscriptions, logistics, payroll, digital assets, treasury, and finance-data systems.
- **Leadership model:** accountable owner for lean finance functions, external providers, controller/accounting support, executives, and cross-functional operating teams.

EARLIER EXPERIENCE

FP&A MANAGER

HumanCentric | Remote - US-based company - Full-time, Aug 2021 - Mar 2022

Consumer products company with complex inventory, e-commerce, cash-flow, and multi-channel operations.

- **Built first usable 12-month cash-flow forecast** with actual-vs-estimate tracking for cash, inventory, debt, and runway visibility.
- **Rebuilt broken FP&A and inventory planning processes** with advanced Excel/VBA models for demand planning, purchasing, cash forecasting, and margin analysis.
- **Supported a team of 6 analysts** and partnered with CFO/Controller on reporting, planning, forecasting, and financial data integrity.
- **Led cleanup of historical financial errors dating back to 2018** across major sales and bank accounts, restoring trust in reporting.

HEAD OF OPERATIONS

ODrive Robotics | Remote - US-based company - Contract / part-time, Jun 2021 - Nov 2022

Early-stage hardware company; finance-adjacent operations, accounting workflows, logistics, inventory, and VAT support.

- **Owned finance-adjacent operations** including invoicing, journal entries, reconciliations, AR follow-up, Xero accounting, inventory, and logistics workflows.
- **Reduced logistics costs ~50%** through supplier and process optimization.
- **Automated 20k+ rate inputs with Python** to improve operational efficiency and reduce manual work.
- **Supported German VAT reporting** and cross-border operational workflows.

FINANCIAL CONTROLLER

ExxonMobil Canada | Buenos Aires - Jan 2020 - Sep 2021

Large-company finance environment under Canadian GAAP, SAP workflows, and Deloitte audit requirements.

- **Owned monthly close, reporting, reconciliations, inventory, and AR/AP workflows** under strict deadlines and audit standards.
- **Managed CAD ~\$5M monthly transactions** with 100% on-time payments.
- **Automated SAP extraction and reconciliation workflows** and uncovered \$1M+ in missed receivables.

AR/AP ANALYST

Accenture | Buenos Aires - Early career

Shared-services finance environment using SAP for invoicing, payments, dispute management, and process execution.

- **Handled invoicing, payments, SAP workflows, and dispute management** in a high-volume transaction environment.
- **Managed workflows involving ~\$20M daily payment volumes** while building transaction discipline, process rigor, and operational control habits.

ADDITIONAL RELEVANT SCOPE

- **Provider and advisor management:** coordinated external accounting firms, tax advisors, auditors, payroll providers, sales-tax/VAT providers, compliance partners, banks, and logistics vendors.
- **Audit and diligence support:** prepared schedules, reconciliations, workpapers, financial statements, investor diligence materials, and data-room support.
- **People and operating finance:** supported payroll review/funding, contractor administration, expense workflows, department budgets, workforce planning, compensation planning, and restructuring analysis.
- **Cross-border operations:** worked across US federal/multi-state tax, NYC corporate tax, Canada GST/HST/PST, EU VAT/OSS, multi-currency banking, and distributed teams.
- **Automation and AI leverage:** used SQL, Python, Apps Script, Codex, ChatGPT, and Claude to accelerate reporting, reconciliations, tax workflows, documentation, and analysis.

SYSTEMS & TOOLS

Finance/Ops: QuickBooks, Bill.com, Rho, Mercury, Wise, Stripe, Shopify, PayPal, Avalara, TaxAct, Rippling, Deel, Emburse, NetSuite, Xero, SAP

Data/AI: BigQuery, Fivetran, Looker, Metabase, SQL, Python, Apps Script, Google Cloud, GitHub, Codex, ChatGPT, Claude

Crypto/Treasury: Coinbase Prime, Gnosis Safe, Cryptio, Dune, Uniswap, Etherscan/Polygonscan, Remix, OpenZeppelin

PROOF ARTIFACTS AVAILABLE

Portfolio-ready proof memos available for first-30-days finance diagnostics, runway/burn/cash visibility, monthly close rebuilds, finance data-stack architecture, board finance packs, and crypto treasury reconciliation.

EDUCATION

Bachelor of Business Administration - Austral University (2014-2019).